

# Chicago Park District



## Meeting Agenda - Final

Wednesday, May 14, 2014

3:30 PM

### ANNUAL MEETING

Richard Clark Park Boat House  
3400 N. Rockwell Street, Chicago, Illinois 60618

### Board of Commissioners

*Commissioner M. Laird Koldyke*

*Commissioner Juan Salgado*

*Commissioner Erika Allen*

*Commissioner Donald Edwards*

*Commissioner Tim King*

*Vice President Avis LaVelle*

*President Bryan Traubert*

**PUBLIC NOTICE**

In accordance with the provisions of Chapter II, Section A (2) of the Code of the Chicago Park District PUBLIC NOTICE is hereby given that the ANNUAL BOARD MEETING will be held on Wednesday, May 14, 2014, at 3:30 P.M. at Richard Clark Park Boat House at 3400 N. Rockwell Street, Chicago, Illinois 60618.

**ORDER OF BUSINESS**

Roll Call  
General Business  
Approval of the Minutes  
Presentation from the Departments  
People in the Parks  
Unfinished Business  
New Business  
Adjournment

**By order of President Bryan Traubert**

In compliance with Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. Section 794) and the Americans with Disabilities Act (42 U.S.C. Section 12101 et seq.), the Chicago Park District does not discriminate on the basis of disability in employment or admission/access to programs and activities.

Any person with a disability who desires special accommodations or the services of a signer in order to attend a meeting of the Chicago Park District Board of Commissioners, should contact Deputy General Counsel, Beka Reiersen, 504 Compliance Officer, 541 North Fairbanks Court, Chicago, Illinois 60611, at 312/742-4609 or telephone 312/747-2001 (TTY) at least 72 hours before the Board Meeting.

**Bryan Traubert**  
**President**

**Kantrice Ogletree**  
**Secretary**

**ROLL CALL****Pledge of Allegiance****1. GENERAL BUSINESS**

*Action will be Taken*

Election of Board President

Election of Board Vice President

Election of Personnel Board Member

[14-1588-0514](#)

CERTIFICATE OF PUBLICATION REGARDING THE NOTICE OF THE PUBLIC HEARING CONCERNING THE INTENT OF THE BOARD OF COMMISSIONERS OF THE CHICAGO PARK DISTRICT TO SELL NOT TO EXCEED \$45,000,000 GENERAL OBLIGATION PARK BONDS

**2. APPROVAL OF THE MINUTES:**

*Action will be Taken*

[14-1607-0514](#)

APPROVAL OF THE MEETING MINUTES FROM THE PUBLIC HEARING HELD APRIL 9, 2014

[14-1589-0514](#)

APPROVAL OF THE MEETING MINUTES FROM THE REGULAR MEETING HELD ON APRIL 9, 2014

**3. PRESENTATION FROM THE DEPARTMENTS:**

Presentation from the Chicago Rowing Foundation

Recognition of USA Paralympic Athletes

Recognition of Skyhawk Wheelchair Team for finishing 2nd in the National Wheelchair Basketball Tournament

**4. PEOPLE IN THE PARKS:****5. UNFINISHED BUSINESS:****6. NEW BUSINESS:**

*Action will be Taken*

[14-1512-0514](#)

**ORDINANCES AUTHORIZING THE ISSUANCE AND DELIVERY OF  
NOT-TO-EXCEED \$45,000,000 GENERAL OBLIGATION LIMITED TAX  
PARK BONDS, SERIES 2014, AND NOT-TO-EXCEED \$200,000,000 GENERAL  
OBLIGATION LIMITED TAX REFUNDING BONDS, SERIES 2014, IN ONE  
OR MORE SERIES**

**Sponsors:** Treasury and Chief Financial Officer

[14-326-0514](#)

**AUTHORIZATION TO ENTER INTO CONTRACTS WITH  
PREFERRED MEAL SYSTEMS, INC. FOR THE SUMMER FOOD  
SERVICE PROGRAM  
SPECIFICATION NO. P-14006**

**Sponsors:** Culture, Arts, and Nature and Purchasing

[14-444-0514](#)

**REQUEST TO [INITIATE 45-DAY NOTICE PERIOD  
TO NAME Park #520 IN HONOR OF BERTHA HONORé Palmer**

**Sponsors:** Law Department and Planning and Construction

[14-997-0514](#)

**REQUEST TO OFFICIALLY NAME  
PARK #523 AS STEELWORKERS PARK**

**Sponsors:** Law Department and Planning and Construction

[14-1581-0514](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH K.L.F.  
ENTERPRISES  
FOR THE SUPPLY AND DELIVERY OF TOPSOIL  
SPECIFICATION NO. P-14020**

**Sponsors:** Cultural and Natural Resources

[14-1583-0514](#)

**AUTHORITY TO PARTICIPATE IN CITY OF CHICAGO CONTRACT  
#23824 WITH PATSON DBA TRANSchicago TRUCK FOR 4X2  
DIESEL-POWERED CAB/CHASSIS TRUCKS WITH PLATFORM  
BODIES AND LOG GRAPPLES**

**Sponsors:** Cultural and Natural Resources and Facility Management

[14-1584-0514](#)

**FINAL PAYMENT: \$84,380.13  
TO FRIEDLER CONSTRUCTION  
FOR THE RIVER PARK ARTIFICIAL TURF AND  
TRACK RENOVATION  
P-11004-046**

**Sponsors:** Planning and Construction

[14-1580-0514](#)

**CHANGE ORDER NO. 01: \$255,098.00  
MAGGIE DALEY PARK RENOVATION - PHASE 2  
WALSH CONSTRUCTION CO.  
SPECIFICATION NO. P-12017-02**

**Sponsors:** Planning and Construction

[14-1579-0514](#)

**CHANGE ORDER NO. 01: \$260,552.00  
GARFIELD PARK: ADMINISTRATION BUILDING  
CONCRETE REPAIRS AT VERANDA  
ROBE, INC.  
SPECIFICATION NO. P-11004-056**

**Sponsors:** Planning and Construction

[14-1578-0514](#)

**CHANGE ORDER NO. 02: \$600,814.38  
PARK #572 (THE BLOOMINGDALE)  
COLLINS ENGINEERS, INC.  
SPECIFICATION NO. P-11007-002**

**Sponsors:** Planning and Construction

[14-1582-0514](#)

**REQUEST FOR PROPOSAL (RFP)  
FOR  
LINDBLOM PARK ARTIFICIAL TURF &  
RUNNING TRACK DEVELOPMENT  
SPECIFICATION NO. P-11004-075**

**Sponsors:** Planning and Construction

## **7. ADJOURNED**